



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF43STGK**

*Company Name:* **Barn Close Storage Limited**

*Company Number:* **06877377**

*Date of this return:* **31/03/2011**

*SIC codes:* **6312**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LAKIN ROSE PIONEER HOUSE VISION PARK  
HISTON, CAMBRIDGE, CAMBRIDGESHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
CB249NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MARY**

*Surname:* **DIMSDALE**

*Former names:*

*Service Address:* **MEESDEN BURY MEESDEN  
BUNTINGFORD  
HERTFORDSHIRE  
ENGLAND  
SG90AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ALFRED**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **LANGLEY LAWN FARM LOWER GREEN  
LANGLEY  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB114SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILFRID THOMAS**

*Surname:* **DIMSDALE**

*Former names:*

*Service Address:* **MEESDEN BURY MEESDEN  
BUNTINGFORD  
HERTFORDSHIRE  
ENGLAND  
SG90AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY 1 GBP shares held as at 2011-03-31  
*Name:* MR ANDREW ALFRED CLARK

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at 2011-03-31  
*Name:* MR WILFRID THOMAS DIMSDALE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.